

MEETING NOTICE
AND
AGENDA

STATE SCHOOL BUILDING FINANCE COMMITTEE

1990 School Facilities Bond Act (Prop 123)
Public Education Facilities Bond Act of 1996 (Prop 203)
Kindergarten-University Public Education Facilities Bond Act of 2002 (Prop 47)

**State Treasurer's Office
915 Capitol Mall, Room 587
Sacramento, California
September 19, 2012
10:00 AM**

(or upon adjournment of the Housing Committee meeting)

1. Call Meeting to Order.
2. Roll Call:
 - Governor
 - State Treasurer
 - State Controller
 - Director of Finance
 - Superintendent of Public Instruction
3. Approval of the March 26, 2012, State School Building Finance Committee Minutes.
4. Consideration of Resolution XXX under the 1990 School Facilities Bond Act, amending the Certificate as to Maturity and Redemption Provisions of the Treasurer relating to the Public Education Facilities Bonds, Series L, issued pursuant to Resolution XIII as previously amended and supplemented, to correct certain defective provisions regarding redemption.
5. Consideration of Resolution XX under the Public Education Facilities Bond Act of 1996, amending the Certificate as to Maturity and Redemption Provisions of the Treasurer relating to the Public Education Facilities Bonds, Series G, issued pursuant to Resolution II as previously amended and supplemented, to correct certain defective provisions regarding redemption.
6. Consideration of Resolution XXI, under the Public Education Facilities Bond Act of 1996, amending the provisions of Resolution XIII to reduce the total authorization amount from \$12,965,000 to \$0.
7. Consideration of Resolution XXV, under the Kindergarten-University Public Education Facilities Bond Act of 2002, amending Resolution V as previously supplemented and amended, including as supplemented by the Supplemental Certificate of the Treasurer of the State of California relating to the Kindergarten-University Public Education Facilities Bond Act of 2002, Series 2004A, to revise the sinking fund redemption schedules.

The State School Building Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the State School Building Finance Committee in the appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Tim Aguirre no later than five calendar days before the meeting at (916) 654-1038 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Tim Aguirre of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 654-1038. The meeting notice and agenda will be posted at the website www.treasurer.ca.gov.